

BINAYAK TEX PROCESSORS LIMITED

CIN : L17110MH1983PLC030245

Registered Office: 384-M, Dhabolkar Wadi, 5th Floor, Kalbadevi Road, Mumbai 400002

Email : binayaktex@rediffmail.com, website : www.binayaktex.com

17th May 2024

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip Code - 523054

Sub: Intimation of Board Meeting to be held on 30th May, 2024

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2024 at 3 p.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Audited Financials for quarter and year ended 31st March 2024
2. To Review the Business Operation of the Company
3. Any other matters with the permission of the chair

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the clarification received from the Stock Exchanges, the trading window for dealing in securities already remain closed from April 01, 2024 till 48 hours after the declaration of financial results by the Board for the quarter ending March 31, 2024.

Thanking you,
For Binayak Tex Processors Limited

Yours faithfully



Tarpan Shah

Company Secretary & Compliance Officer